

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor: 954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL OF THE CONTRACT AWARDED BY THE CITY OF POMPANO BEACH, BID NUMBER H-41-07, FOR WATER METERS AND WATER METER PARTS. (Sunstate Meter and Supply - \$170,000)

REPORT IN BRIEF: The Utilities Department is in need of water meters and water meter parts for implementation of our new Automated Meter Reading (AMR) system. The City of Pompano Beach awarded a contract for these items to Neptune Technology Group, Inc. on May 22, 2007. Sunstate Meter and Supply is Neptune's authorized representative for the State of Florida. This was a one year contract with the option to renew for four additional one year terms; this contract is now in the second one year renewal term. We have been purchasing meters from this contract but have not had the need to request a resolution in the past as the cost did not exceed \$25,000. With the installation of our new AMR System, the yearly cost will now exceed the \$25,000 threshold and we are, therefore, requesting approval of the Town Council. We wanted to wait until the bid was awarded for the AMR system before purchasing meters so that we would be able to select the meter that was most compatible with the new system. Currently, approximately 70% of the meters in our system are Neptune meters and this will allow us to consistently move forward with one type of meter throughout the system.

PREVIOUS ACTIONS: None

CONCURRENCES: Bid Spec Committee reviewed and approved

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$170,000

Account name and number: 040-1058-536-6405 - \$90,000
040-1058-536-6400 - \$80,000

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Procurement Authorization, Bid award letter from the City of Pompano Beach, Renewal letters from the City of Pompano Beach, Bid Tabulation, letter from Sunstate Meter & Supply agreeing to extend the pricing to the Town of Davie, documentation showing Sunstate Meter & Supply as the State of Florida representative for Neptune Technology Group, Inc., Vendor/Bidder Disclosure, W-9 Form, Corporation Search

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL OF THE CONTRACT AWARDED BY THE CITY OF POMPANO BEACH, BID NUMBER H-41-07, FOR WATER METERS AND WATER METER PARTS TO NEPTUNE TECHNOLOGY GROUP, INC. (SUNSTATE METER AND SUPPLY, INC.), AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is in need of water meters and water meter parts; and

WHEREAS, the City of Pompano Beach has awarded a contract for these items to Neptune Technology Group, Inc. (Sunstate Meter and Supply, Inc.); and

WHEREAS, after review, the Town Council wishes to accept the contract pricing and other terms and conditions in the above referenced contract.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby authorizes the purchase of water meters and water meter parts as awarded by the City of Pompano Beach to Neptune Technology Group, Inc. (Sunstate Meter and Supply, Inc.), Bid #H-41-07, for a one year term beginning May 22, 2009 and ending May 21, 2010.

SECTION 2. The Town Council hereby authorizes the expenditure from the Utilities Department Capital Outlay and Connection Fee Expense accounts. Contract extensions, if appropriate, will be handled administratively.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
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040-1058-536-6400	Water Meters & meter parts for upgrades	\$80,000
040-1058-536-6405		\$90,000

METHOD OF PROCUREMENT (check the one that applies)

☐ Open Competitive Bidding
☒ Piggyback on Contract Number City of Pompano Beach #H41-07
☐ Sole Source or Single Source

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____

Department Head

Have Funds been Reserved yes

Date 6-4-09

Signed _____

Signed _____

Town Administrator

BIDS SUBMITTED

VENDOR

COST

Signed _____

Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor

Cost



City of Pompano Beach, Purchasing Division
1190 N.E. 3rd Avenue, Building C
Pompano Beach, Florida, 33060



May 23, 2007

Lawrence M. Russo, V.P. Finance
Neptunc Technology Group, Inc.
1600 Alabama Highway 229
Tallassee, Alabama 36078

Via Facsimile (334) 283-7299

Dear Mr. Russo,

The City Commission, at their May 22, 2007, meeting, agenda item #15, approved award of an open-end contract to your company for the following:

Bid H-41-07, Water Meters

The contract period shall be one year, through May 21, 2008. The City will place orders for water meters, as needed, at the unit prices bid, throughout the contract period. The specifications, terms, and conditions of the Bid shall remain firm for the initial contract period, and any renewal period. Contract renewal may be made as per the terms contained in the bid document.

Please call me if you have any questions at (954) 786-4098. Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Leeta Hardin".
Leeta Hardin
General Services Director

cc: William Herrmann, Utilities Field Superintendent
Frankie Chevere, Chief Material Handling Specialist
file

COPY



City of Pompano Beach, Purchasing Division
1190 N.E. 3rd Avenue, Building C
Pompano Beach, Florida, 33060



May 1, 2009

Lawrence M. Russo, V.P. Finance
Neptune Technology Group, Inc.
1600 Alabama Highway 229
Tallassee, Alabama 36078

Via Facsimile (334) 283-7299

Dear Mr. Russo,

This letter is to confirm the City of Pompano Beach is exercising the contract renewal option with your company for "Water Meters" issued pursuant to Bid H-41-07. This renewal will be for one year from May 22, 2009 to May 21, 2010. The prices, terms, and conditions of the original bid and contract period remain unchanged for this renewal period.

Thank you for your continued cooperation.

Very truly yours,

A handwritten signature in cursive script that reads "Leeta Hardin".

Leeta Hardin
General Services Director

cc: Bill Herrmann, Utilities Field Superintendent
Frankie Chevere, Central Stores
file

FAXED
5/1/09



City of Pompano Beach, Purchasing Division
1190 N.E. 3rd Avenue, Building C
Pompano Beach, Florida, 33060



March 27, 2008

Lawrence M. Russo, V.P. Finance
Neptune Technology Group, Inc.
1600 Alabama Highway 229
Tallahassee, Alabama 36078

Via Facsimile (334) 283-7299

Dear Mr. Russo,

This letter is to confirm the City of Pompano Beach is exercising the contract renewal option with your company for "Water Meters" issued pursuant to Bid H-41-07. This renewal will be for one year from May 22, 2008 to May 21, 2009. The prices, terms, and conditions of the original bid and contract period remain unchanged for this renewal period.

Thank you for your continued cooperation.

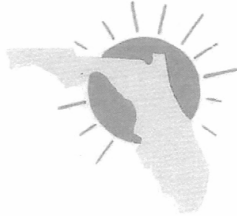
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Leeta Hardin
General Services Director

cc: Bill Herrmann, Utilities Field Superintendent
Frankie Chevere, Central Stores
file

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FACSIMILE



SUNSTATE METER & SUPPLY, INC.

14001 W. NEWBERRY RD.
NEWBERRY, FLORIDA 32669-2710

June 3, 2009

Mr. William Peele
Town of Davie
Superintendent of Operations
6591 Orange Drive
Davie, FL 33314

Subject: City of Pompano Beach Bid H-41-07 "Water Meters"

Dear Mr. Peele:

Sunstate Meter and Supply, Inc. and Neptune Technology Group, Inc. are in agreement to extend pricing to the Town of Davie off of Bid # H-41-07. These prices are good through May 20, 2010. All terms and conditions shall remain the same.

Thank you for your interest in our products. If I can answer any questions please feel free to call me any time.

Sincerely,

Jay H. Meyers

Jay H. Meyers
Sales

CITY OF POMPANO BEACH -- BID TABULATION

Bid #: H-41-07 Title: Water Meters

Date 05/08/2007

Bidder:	Neptune Technology Group, Inc., 1600 Alabama Highway 229, Tallassee, AL 36078	
Group 1 -- Disc Meters, 5/8" - 2"		
Item 1, 5/8" x 3/4", each:		\$31.95
total for 858:		\$27,413.10
mfg. and part number:	Neptune T-10	
Item 2, 1", each:		\$88.00
total for 450:		\$39,600.00
mfg. and part number:	Neptune T-10	
Item 3, 1-1/2", each:		\$225.00
total for 90:		\$20,250.00
mfg. and part number:	Neptune T-10	
Item 4, 2", each:		\$285.00
total for 51:		\$14,535.00
mfg. and part number:	Neptune T-10	
Item 5, 5/8" x 3/4" with integrated double check backflow preventer, each:		\$130.00
total for 200:		\$26,000.00
mfg. and part number:	Neptune T-10 with backflow	
Total, new meters:		\$127,798.10
Option, additional charge to order any of above meters with reclaimed register, per meter:		\$2.00
New meters, delivery time a.r.o.:	42 days	
Group 2 -- Compound Meters		
Item 1, 3", each:		\$1,400.00
total for 1:		\$1,400.00
mfg. and part number:	Neptune Tru/Flo	
Item 2, 4", each:		\$1,900.00
total for 1:		\$1,900.00
mfg. and part number:	Neptune Tru/Flo	
Item 3, 6", each:		\$3,200.00
total for 1:		\$3,200.00
mfg. and part number:	Neptune Tru/Flo	
TOTAL, GROUP 2:		\$6,500.00
Option, additional charge to order any of above meters with reclaimed register, per meter:		\$2.00
Delivery time a.r.o.:	42 days	

CITY OF POMPANO BEACH -- BID TABULATION

Bid #: H-41-07 Title: Water Meters

Date 05/08/2007

Bidder:	Neptune Technology Group, Inc., 1600 Alabama Highway 229, Tallassee, AL 36078	
Group 3 -- Fire Service Meters		
Item 1, 4" x 1", each:		\$4,500.00
total for 1:		\$4,500.00
mfg. and part number:	Neptune HP Protectus	
Item 2, 6" x 1-1/2", each:		\$6,000.00
total for 1:		\$6,000.00
mfg. and part number:	Neptune HP Protectus	
Item 3, 8" x 2", each:		\$7,750.00
total for 1:		\$7,750.00
mfg. and part number:	Neptune HP Protectus	
Item 4, 10" x 2", each:		\$10,500.00
total for 1:		\$10,500.00
mfg. and part number:	Neptune HP Protectus	
TOTAL, GROUP 3:		\$28,750.00
Delivery time a.r.o.:	42 days	
Group 4 -- Fire Service Turbine Meters		
Item 1, 3", each:		\$1,775.00
total for 1:		\$1,775.00
mfg. and part number:	Neptune Fire Service	
Item 2, 4", each:		\$2,250.00
total for 1:		\$2,250.00
mfg. and part number:	Neptune Fire Service	
Item 3, 6", each:		\$3,150.00
total for 3:		\$9,450.00
mfg. and part number:	Neptune Fire Service	
Item 4, 8", each:		\$4,200.00
total for 8:		\$33,600.00
mfg. and part number:	Neptune Fire Service	
Item 5, 10", each:		\$5,800.00
total for 1:		\$5,800.00
mfg. and part number:	Neptune Fire Service	
TOTAL, GROUP 4:		\$52,875.00
delivery time a.r.o.:	30 days	

CITY OF POMPANO BEACH -- BID TABULATION

Bid #: H-41-07 Title: Water Meters

Date 05/08/2007

Bidder:	Neptune Technology Group, Inc., 1600 Alabama Highway 229, Tallassee, AL 36078	
Group 5 -- Turbine Meters		
Item 1, 2", each:		\$340.00
total for 1:		\$340.00
mfg. and part number:	Neptune HPT	
Item 2, 3", each:		\$510.00
total for 1:		\$510.00
mfg. and part number:	Neptune HPT	
Item 3, 4", each:		\$900.00
total for 1:		\$900.00
mfg. and part number:	Neptune HPT	
Item 4, 4" with reclaimed register, each:		\$902.00
total for 1:		\$902.00
mfg. and part number:	Neptune HPT	
Item 5, 6", each:		\$1,700.00
total for 1:		\$1,700.00
mfg. and part number:	Neptune HPT	
Item 6, 6" with reclaimed register, each:		\$1,702.00
total for 1:		\$1,702.00
mfg. and part number:	Neptune HPT	
Item 7, 8", each:		\$2,550.00
total for 1:		\$2,550.00
mfg. and part number:	Neptune HPT	
TOTAL, GROUP 5:		\$8,604.00
Option, additional charge to order any of above meters with reclaimed register, per meter (n/a for Items 4 and 6):		\$2.00
Delivery time a.r.o.:	30 days	
Group 6 -- Strainers		
Item 1, 2" x 7" x 2-1/8", each:		\$200.00
total for 1:		\$200.00
mfg. and part number:	Neptune Strainer	
Item 2, 3" x 6" x 3-3/4", each:		\$395.00
total for 1:		\$395.00
mfg. and part number:	Neptune Strainer	
Item 3, 4" x 7-1/2" x 4-1/2", each:		\$470.00
total for 1:		\$470.00
mfg. and part number:	Neptune Strainer	
Item 4, 6" x 9" x 5-1/2", each:		\$965.00
total for 1:		\$965.00
mfg. and part number:	Neptune Strainer	

CITY OF POMPANO BEACH -- BID TABULATION

Bid #: H-41-07 Title: Water Meters

Date 05/08/2007

Bidder:	Neptune Technology Group, Inc., 1600 Alabama Highway 229, Tallassee, AL 36078	
Group 6 -- Strainers (continued)		
Item 5, 8" x 10" x 6-3/4", each:		\$1,635.00
total for 1:		\$1,635.00
mfg. and part number:	Neptune Strainer	
TOTAL, GROUP 6:		\$3,665.00
Delivery time a.r.o.:	30 days	
METER PARTS		
Price list effective date:	December 2006 - Form U676-13	
Discount percentage allowed from above list:		15%
Delivery time a.r.o.:	30 days	
Small Business Enterprise participation:	forms returned, marked "n/a"	
notes:	Total Group 4 corrected for tabulation	

**TOWN OF DAVIE
PROCUREMENT AUTHORIZATION**

<u>ACCOUNT NUMBER</u>	<u>BUDGET ITEM & DESCRIPTION</u>	<u>APPROXIMATE COST</u>
040-1058-536-6400	Water Meters & meter parts for upgrades	\$80,000
040-1058-536-6405		\$90,000

METHOD OF PROCUREMENT (check the one that applies)

☐ Open Competitive Bidding
☒ Piggyback on Contract Number City of Pompano Beach #H41-07
☐ Sole Source or Single Source

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed

Bruce Taylor
Department Head

Have Funds been Reserved yes

Date 6-4-09

Signed

With A

Signed

Nancy Sherman
Town Administrator

BIDS SUBMITTED

VENDOR

COST

Signed

Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor

Cost



City of Pompano Beach, Purchasing Division
1190 N.E. 3rd Avenue, Building C
Pompano Beach, Florida, 33060



May 23, 2007

Lawrence M. Russo, V.P. Finance
Neptune Technology Group, Inc.
1600 Alabama Highway 229
Tallahassee, Alabama 36078

Via Facsimile (334) 283-7299

Dear Mr. Russo,

The City Commission, at their May 22, 2007, meeting, agenda item #15, approved award of an open-end contract to your company for the following:

Bid H-41-07, Water Meters

The contract period shall be one year, through May 21, 2008. The City will place orders for water meters, as needed, at the unit prices bid, throughout the contract period. The specifications, terms, and conditions of the Bid shall remain firm for the initial contract period, and any renewal period. Contract renewal may be made as per the terms contained in the bid document.

Please call me if you have any questions at (954) 786-4098. Thank you for your cooperation in this matter.

Very truly yours,

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Deeta Hardin
General Services Director

cc: William Herrmann, Utilities Field Superintendent
Frankie Chevere, Chief Material Handling Specialist
file

COPY



City of Pompano Beach, Purchasing Division
1190 N.E. 3rd Avenue, Building C
Pompano Beach, Florida, 33060



May 1, 2009

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Neptune Technology Group, Inc.
1600 Alabama Highway 229
Tallahassee, Alabama 36078

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Dear Mr. Russo,

This letter is to confirm the City of Pompano Beach is exercising the contract renewal option with your company for "Water Meters" issued pursuant to Bid H-41-07. This renewal will be for one year from May 22, 2009 to May 21, 2010. The prices, terms, and conditions of the original bid and contract period remain unchanged for this renewal period.

Thank you for your continued cooperation.

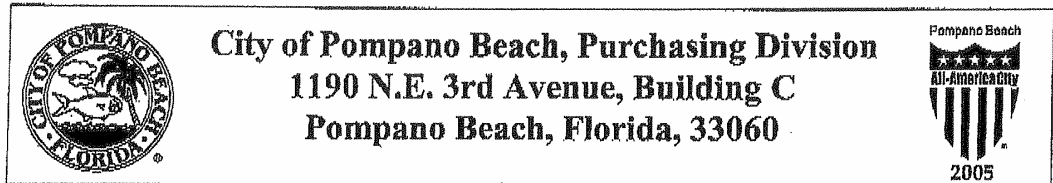
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Leeta Hardin
General Services Director

cc: Bill Herrmann, Utilities Field Superintendent
Frankie Chevere, Central Stores
file

FAXED
6/1/09



March 27, 2008

Lawrence M. Russo, V.P. Finance
Neptune Technology Group, Inc.
1600 Alabama Highway 229
Tallahassee, Alabama 36078

Via Facsimile (334) 283-7299

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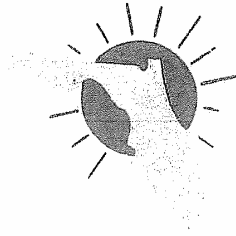
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Leeta Hardin
General Services Director

cc: Bill Herrmann, Utilities Field Superintendent
Frankie Chevere, Central Stores
file

RECEIVED
MAR 27 2008



SUNSTATE METER & SUPPLY, INC.

14001 W. NEWBERRY RD.
NEWBERRY, FLORIDA 32669-2710

June 3, 2009

Mr. William Peele
Town of Davie
Superintendent of Operations
6591 Orange Drive
Davie, FL 33314

Subject: City of Pompano Beach Bid H-41-07 "Water Meters"

Dear Mr. Peele:

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Sincerely,

Jay H. Meyers

Jay H. Meyers
Sales

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total for 90:	\$20,250.00
mfg. and part number:	Neptune T-10
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total for 51:	\$14,535.00
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Item 5, 5/8" x 3/4" with integrated double check backflow preventer, each:	\$130.00
total for 200:	\$26,000.00
mfg. and part number:	Neptune T-10 with backflow
Total, new meters:	\$127,798.10
Option, additional charge to order any of above meters with reclaimed register, per meter:	\$2.00
New meters, delivery time a.r.o.:	42 days
Group 2 -- Compound Meters	
Item 1, 3", each:	\$1,400.00
total for 1:	\$1,400.00
mfg. and part number:	Neptune Tru/Flo
Item 2, 4", each:	\$1,900.00
total for 1:	\$1,900.00
mfg. and part number:	Neptune Tru/Flo
Item 3, 6", each:	\$3,200.00
total for 1:	\$3,200.00
mfg. and part number:	Neptune Tru/Flo
TOTAL, GROUP 2:	\$6,500.00
Option, additional charge to order any of above meters with reclaimed register, per meter:	\$2.00
Delivery time a.r.o.:	42 days

CITY OF POMPANO BEACH -- BID TABULATION

Bid #: H-41-07 Title: Water Meters

Date 05/08/2007

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total for 1:		\$6,000.00
mfg. and part number:	Neptune HP Protectus	
Item 3, 8" x 2", each:		\$7,750.00
total for 1:		\$7,750.00
mfg. and part number:	Neptune HP Protectus	
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Item 5, 10", each:		\$5,800.00
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TOTAL, GROUP 4:		\$52,875.00
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total for 1:	\$340.00
mfg. and part number:	Neptune HPT
Item 2, 3", each:	\$510.00
total for 1:	\$510.00
mfg. and part number:	Neptune HPT
Item 3, 4", each:	\$900.00
total for 1:	\$900.00
mfg. and part number:	Neptune HPT
Item 4, 4" with reclaimed register, each:	\$902.00
total for 1:	\$902.00
mfg. and part number:	Neptune HPT
Item 5, 6", each:	\$1,700.00
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Item 6, 6" with reclaimed register, each:	\$1,702.00
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Item 7, 8", each:	\$2,550.00
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mfg. and part number:	Neptune HPT
TOTAL, GROUP 5:	\$8,604.00
Option, additional charge to order any of above meters with reclaimed register, per meter (n/a for Items 4 and 6):	\$2.00
Delivery time a.r.o.:	30 days
Group 6 -- Strainers	
Item 1, 2" x 7" x 2-1/8", each:	\$200.00
total for 1:	\$200.00
mfg. and part number:	Neptune Strainer
Item 2, 3" x 6" x 3-3/4", each:	\$395.00
total for 1:	\$395.00
mfg. and part number:	Neptune Strainer
Item 3, 4" x 7-1/2" x 4-1/2", each:	\$470.00
total for 1:	\$470.00
mfg. and part number:	Neptune Strainer
Item 4, 6" x 9" x 5-1/2", each:	\$965.00
total for 1:	\$965.00
mfg. and part number:	Neptune Strainer

CITY OF POMPANO BEACH -- BID TABULATION

Bid #: H-41-07 Title: Water Meters

Date 05/08/2007

Bidder:	Neptune Technology Group, Inc., 1600 Alabama Highway 229, Tallassee, AL 36078	
Group 6 -- Strainers (continued)		
Item 5, 8" x 10" x 6-3/4", each:		\$1,635.00
total for 1:		\$1,635.00
mfg. and part number:	Neptune Strainer	
TOTAL, GROUP 6:		\$3,665.00
Delivery time a.r.o.:	30 days	
METER PARTS		
Price list effective date:	December 2006 - Form U676-13	
Discount percentage allowed from above list:		15%
Delivery time a.r.o.:	30 days	
Small Business Enterprise participation:	forms returned, marked "n/a"	
notes:	Total Group 4 corrected for tabulation	

June 4, 2009

Mr. Bruce Taylor
Town of Davie
6591 Orange Dr.
Davie, FL 33314

Dear Mr. Taylor,

Please note that Sunstate Meter and Supply, Inc., is the sole authorized Neptune Distributor with a resell supply agreement in the State of Florida.

The geographical area of responsibility assigned to them includes all Counties within the State of Florida.

Types: Classes of customers exclusively assigned are: Municipalities, private water companies, contractors, and plumbers.



Hence, our Distributor(s) are required to maintain a sufficient inventory of Neptune Water Metering Products to provide customer field servicing. Therefore, Neptune agrees to allow The Town of Davie the use of The Pompano Beach Bid #H-41-07, as a piggyback through Sunstate Meter and Supply, Inc. with the same pricing, terms and conditions.

Thank you in advance for your cooperation.

Sincerely,

Terry D. Gullett

Terry D. Gullett
Territory Manager
Neptune Technology Group, Inc.

Town of Davie Vendor/Bidder Disclosure

I, Keith Ellenburg, being first duly sworn state that:

The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Sunstate Meter & Supply, Inc.

Address: 14001 West Newberry Road

Newberry, Florida 32669

FEIN #59-2001285

State and date of incorporation Florida, 1980

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
NA (Al) Ellenburg	14001 W. Newberry Rod	85 %
Keith Ellenburg	Same	5 %
Sonya Ellenburg	Same	5 %
Karen Ellenburg	Same	5 %

**Town of Davie
Vendor/Bidder Disclosure
(Continued)**

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

By:

Keith Ellenburg
Signature of Affiant

Date: June 4, 2009

Keith Ellenburg
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 4 day of
June 2009, by Keith Ellenburg, he/she is personally
known to me or has presented personally known to me as identification.

Karen Whittle
Notary Public, State of Florida at Large



Print or Stamp of Notary

Serial Number

My Commission Expires : _____

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Sunstate Meter & Supply, Inc.	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other ▶	
	<input type="checkbox"/> Exempt from backup withholding	
	Address (number, street, and apt. or suite no.) 14001 West Newberry Road	
	City, state, and ZIP code Newberry, Florida 32669	
	List account number(s) here (optional)	
	Requester's name and address (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								
5	9	2	0	0	1	2	8	5

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

**Sign
Here**

Signature of
U.S. person ▶

Date ▶ **6/4/2009**

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

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Detail by Entity Name

Foreign Profit Corporation

NEPTUNE TECHNOLOGY GROUP INC.

Filing Information

Document Number F02000000269
FEI/EIN Number 134192672
Date Filed 01/16/2002
State DE
Status ACTIVE

Principal Address

1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Mailing Address

1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US
Name Changed: 10/19/2005
Address Changed: 10/19/2005

Officer/Director Detail

Name & Address

Title P
DILAURA, CHARLES C
1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Title V
GOLDEN, HENRY T
1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Title VAS
RUSSO, LAWRENCE M
1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Title V

BREEDING, JOE J
1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Title AS

BEASLEY, STEVE
1600 ALABAMA HIGHWAY 229
TALLASSEE AL 36078

Title VASD

SONI, PAUL J
6901 PROFESSIONAL PARKWAY EAST, SUITE 200,
SARASOTA FL 34240

Annual Reports

Report Year Filed Date

2007	02/13/2007
2008	01/18/2008
2009	01/16/2009

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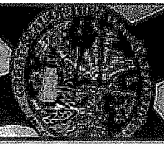
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Detail by Entity Name

Florida Profit Corporation

SUNSTATE METER & SUPPLY, INC.

Filing Information

Document Number	667232
FEI/EIN Number	592001285
Date Filed	04/18/1980
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	01/20/2005
Event Effective Date	NONE

Principal Address

14001 W NEWBERRY RD
NEWBERRY FL 32669 US
Changed 01/08/2003

Mailing Address

14001 W NEWBERRY RD
NEWBERRY FL 32669 US
Changed 01/08/2003

Registered Agent Name & Address

WHITTLE, KAREN E
3409 NE 85TH STREET
HIGH SPRINGS FL 32643 US
Name Changed: 01/24/2005
Address Changed: 01/24/2005

Officer/Director Detail

Name & Address

Title P
ELLENBURG, ALVIN
3929 NE 85TH ST
HIGH SPRINGS FL 32643

Annual Reports

Report Year	Filed Date
2007	01/05/2007

2008 01/08/2008
2009 01/06/2009

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01/20/2005 -- Amendment	View image in PDF format
01/28/2004 -- ANNUAL REPORT	View image in PDF format
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01/16/2002 -- ANNUAL REPORT	View image in PDF format
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PIGGYBACK BID CHECKLIST

			Completed by
1.	Piggyback of bid awarded by	<u>City of Pompano Beach</u>	<u>WTP</u>
2.	Date of award	<u>May 22, 2007</u>	<u>WTP</u>
3.	Date of expiration	<u>May 21, 2010</u>	<u>WTP</u>
4.	Date of last renewal	<u>May 22, 2009</u>	<u>WTP</u>
5.	Copy of bid award attached	<u>YES</u> NO	<u>WTP</u>
6.	Requested item same as awarded item	<u>YES</u> NO	<u>WTP</u>
7.	Approved Procurement Authorization attached	<u>YES</u> NO	<u>WTP</u>
8.	Justification	<u>Purchase of meters for start-up of</u> <u>Automated Meter Reading System</u>	
9.	Benefit to the Town	<u>Automated meter reading will allow</u> <u>The Town to accurately record read-</u> <u>ings, leak detection and water</u> <u>restriction violations.</u>	
10.	Contact information sheet attached	<u>YES</u> NO	<u>WTP</u>

CONTACT INFORMATION SHEET

AGENCY CONTACTED

NAME

PHONE NUMBER

DATE

COMMENTS

City of Pompano Beach

Mark Eddington, Water Dist. Supervisor

954-786-4082

May 28, 2009

Pompano has been purchasing from this
contract for several years thru Sunstate
Meter. They have a 30 year relationship
with the Manufacturer; their service,
accuracy, cost and dependability have met
all their metering needs.

AGENCY CONTACTED

NAME

PHONE NUMBER

DATE

COMMENTS

City of Cooper City

Mike Bailey

954-434-5519

June 5, 2009

They have been purchasing from Neptune/
Sunstate for approximately and have
experienced no problems with either
delivery or quality.